**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held February 8, 2021, @ 7:00 P.M.

Council met in Regular session with Steve Wobler, Austin Scheiner, James R. Miller, Andrew Zartman, and Lora Lyons present. Andrew Head, and Kevin Wannemacher were absent.

Guests Present: Police Chief Rodney Miller and Priscilla Kadolph from the Paulding Progress.

The Minutes from the January 25, 2021, meeting were read, and approved as read.

**EMS: Coordinator Litzenberg** was not present due to squad run

**Fire Department: Chief Hefner** was not present due to squad run

**Police Department: Chief Miller** was present and reported to Council the following:

1. The decals have been installed on the new police cruiser. The windows will be tinted tomorrow. The laptop and printer box have been ordered, but have not arrived.
2. Council President Austin Scheiner suggested restriping the current police cruiser to match the new one. After a short discussion, Council decided unanimously to have the current police cruise restriped.

**Street: Mayor Wobler** reported the following:

1. The street light at Main and Orchard Streets is out and AEP has been contracted for repair.
2. Lawrence Temple has replaced a bulbs at Jacob’s Point on Jacob Drive and Joseph Drive and a bulb and ballast in Young’s Addition.
3. Street Department employee, Josh Fraley, will be purchasing grit to use at the firehouse and at the Village intersections when needed this winter.

**Zoning: Inspector Tom Sinn** was not present. Council President and Zoning Committee member Austin Scheiner reported the following to Council:

1. In 2020 eighteen zoning permits were issued. There were no new residences built in 2020. A copy of the 2020 permit log was distributed to Council.

**Committee Reports: Mayor Wobler** made the following announcement:

1. The Quarterly Fire/EMS Meeting with the Benton and Harrison Township Trustees has been rescheduled for April 7, 2021 at 7 p.m. The township trustees are unable to attend on

April 8, 2021 due to their fish fry.

**Correspondence Letters:**

1. Mayor Wobler informed Council he received an email from the Ohio Attorney General explaining fraudulent unemployment claims and how to handle the claims.
2. Mayor Wobler informed Council he received a letter explaining that AEP will be doing vegetation management work on the Haviland-South Hicksville transmission line located on the Village right of way.
3. Mayor Wobler informed Council he received notification that the OML is hosting virtual regional roundtables with the Statehouse Delegation.
4. Mayor Wobler informed Council he received the ODOT Grant Funding Handbook.
5. Mayor Wobler gave Council a copy of the 2020 Medicount Annual Report.

**OLD BUSINESS:**

1. Mayor Wobler informed Council that Richland Roofing is working on other options for repair/replacement of the roof on the Village Hall. Tri-County Roofing has also looked at the roof and is preparing an estimate.
2. Mayor Wobler informed Council that the ODOT TAP Grant has been submitted for sidewalk placement on Orchard Street from Maple Street to the Flat Rock Apartments.
3. Mayor Wobler informed Council that Lippencotti started the installation of the touchless faucets and porcelain fixtures in the Village Hall, Fire Station and Village Park concession restrooms today. These updates were purchased with Cares Act funds.

**NEW BUSINESS:**

1. Mayor Wobler distributed and discussed the computer/laptop policy.
2. Mayor Wobler informed Council that Josh Fraley has been getting quotes for Welcome signs at the Village limits and for Buckeye Park. West Bend News will be asked to design the signs and submit the signs to Council for discussion and approval.
3. Mayor Wobler informed Council the CDBG applications are due in May. If submitted and approved the funding would be available in 2022.
4. Mayor Wobler informed Council that he would be setting up Village email addresses for the Council with user names and passwords for each Council member.
5. Mayor Wobler informed Council that Councilwoman Lyons is working on the seventy five page application for the Buckeye Park grant funding.
6. Mayor Wobler told Council that he would check into the OMAP Financing Program.

**BPA:** Mayor Wobler informed Council that the BPA information will be discussed in Executive Session.

**Good and Welfare:**

Mayor Wobler and the Council would like to thank Allen Wobler and Josh Fraley for doing the snow removal in the Village.

Councilwoman Lyons made a motion to accept the financial reports as presented by the Fiscal Officer. Councilman Zartman seconded the motion, and the motion passed unanimously.

Councilman Scheiner moved to approve the payment of bills presented, Councilman Zartman seconded, and the motion passed unanimously with Councilman James R. Miller abstaining from voting on any payments to Rodney Miller.

Councilwoman Lyons moved to go into executive session for personnel and legal reasons at 7:29 p.m., and Councilman Miller seconded. The motion passed unanimously.

Councilwoman Lyons moved to go back into regular session at 7:49 p.m., and Councilman Scheiner seconded. The motion passed unanimously.

With no further matters to discuss, Councilman Miller moved to adjourn, Councilman Zartman seconded, the motion passed unanimously, and the meeting adjourned at 7:49 p.m.

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Mayor Steve Wobler Fiscal Officer, Rhonda Stabler